

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

CITY OF WARREN POLICE AND FIRE
RETIREMENT SYSTEM, Individually and on
Behalf of All Others Similarly Situated,

Plaintiff,

v.

WORLD WRESTLING ENTERTAINMENT,
INC., VINCENT K. McMAHON, GEORGE A.
BARRIOS and MICHELLE D. WILSON,

Defendants.

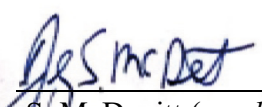
Civil Action No. 1:20-cv-02031-JSR

**STIPULATION OF SUBSTITUTION
OF COUNSEL AND [PROPOSED]
ORDER**

IT IS HEREBY STIPULATED AND AGREED that the law firm of Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019-6064 and 2001 K Street, W, Washington, DC 20006-1047, will be and hereby is substituted for K&L Gates, 210 Sixth Street, Pittsburgh, PA 15222, 1601 K Street, NW, Washington, DC 20006, and 599 Lexington Avenue, New York, NY 10022, as counsel of record for defendant World Wrestling Entertainment, Inc. in the above-captioned action.

Dated: August 12, 2020
New York, New York

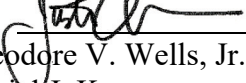
K&L GATES LLP

By: 
Jerry S. McDevitt (*pro hac vice*)
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Stephen G. Topetzes (*pro hac vice*)
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PAUL, WEISS, RIFKIND,
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By: 

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Justin Anderson
2001 K Street, NW
Washington, DC 20006-1047
(202) 223-7300

CONSENT TO SUBSTITUTION OF COUNSEL

The undersigned, defendant World Wrestling Entertainment, Inc. hereby consents to the proposed substitution of counsel as set forth above.

WORLD WRESTLING ENTERTAINMENT,
INC.,



By:
Brian Nurse
SVP, General Counsel & Secretary
World Wrestling Entertainment, Inc.

SO ORDERED:

Dated: August __, 2020
New York, New York

Hon. Jed S. Rakoff
United States District Judge